

AGENDA

BOARD OF AVIATION COMMISSIONERS MEETING

TUESDAY, AUGUST 12, 2014

4:00 P.M.

TERMINAL BUILDING LOWER LEVEL CONFERENCE ROOM

Call to Order

Roll Call

Approval of July 8, 2014 Regular Meeting Minutes

Approval of August 2014 Claims Dockets

New Business

- Discussion and Request for Approval for The Villas at Columbus LLC Lease Amendment 2
- Discussion and Request for Approval on Lease Assignment from The Villas at Columbus LLC to Annex of Columbus LLC
- Discussion and Request for Approval on Landlord Estoppel Certificate for Annex of Columbus LLC
- Discussion and Request for Approval on Future Land Use Plan
- Discussion and Request for Approval on PUD Change in the Ray Boll Commerce Center for Conditional Use of a Health Services Facility/Health Club
- Discussion and Request for Approval on Proposals for Major Subdivision Planning
- Discussion and Request for Approval on Terminal Building Remodel Plans and Process

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

Financial Report

Operations Report

Airport Director's Report

Public Remarks/Comments

Adjournment